

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
TUESDAY
JUNE 29, 2010
6:00 P.M.**

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Pat Woolley
Vice-Mayor Nancy Olson
Councilman Phil Owens
Councilman Dean Johnson
Councilman Doug Davis
Councilwoman Cathy Maxey
Councilwoman Jan Blake
Councilman David Dirkschneider (arrived at 6:02 p.m.)

ABSENT

Councilman Christian Portwood

2. Discussion and possible action concerning contract negotiations for FY 2010 with FOP Lodge #145, and IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Puckett*

Motion by Owens, second by Johnson to enter into executive session, Chief Carter and Chief Patty were asked to stay along with Attorney Tony Puckett. Poll vote: Johnson, yea; Owens, yea; Blake, yea; Maxey, yea; Davis, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The council entered into executive session at 6:01 p.m.

Motion by Johnson, second by Olson to return to open session. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Blake, yea; Maxey, yea; Davis, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The council returned to open session at 6:32 p.m.

3. Discussion and possible action on matters discussed in executive session.

Motion by Owens, second by Johnson to ratify the FOP contract. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Blake, yea; Maxey, nay; Davis, yea; Olson, yea; and Woolley, yea.

Motion Passed.

4. Discussion and possible action on approving payment of a claim for Attorney Matt Love.

Motion by Blake, second by Dirkschneider to pay the claim. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Blake, yea; Maxey, yea; Davis, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Staff report from the City Attorney.

Attorney Love informed the council that the city was named in a suit against Twin Lake Apartments because of the liens that the city has against the property for non-payment of utilities. He also told them that their insurance company would not cover such a suit.

6. Adjournment.

Motion by Johnson, second by Blake to adjourn. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Blake, yea; Maxey, yea; Davis, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk